

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

AUGUST 21, 2007

Castaic Lake Recreation Area and Casitas Municipal Water District are members of the Southern California Lake Operators Association. The Association is a network of lake operators in Southern California that share information on issues related to lakes such as grant opportunities, water quality issues, and boating safety.

The Department of Parks and Recreation has identified a 1981 Wilson Patrol Boat (Hull Identification Number SBZ00050581) as surplus to the Department. The Water District has expressed a need for an additional patrol boat that can be used to supplement their existing patrol boat and provide the public with a safe boating experience. The Water District, located in Ventura County, will accept this patrol boat in an "as is" condition. In addition, the Water District is aware that the patrol boat is stripped of all mechanical components and hardware.

**I, THEREFORE, MOVE** that the Board of Supervisors authorize the Director of the Department of Parks and Recreation, or his designee, to execute a Donation Agreement with the Water District to provide for the donation of the surplus Wilson Patrol Boat and to complete the transfer of title.

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MDA:sn

MOTION

MOLINA	_____
BURKE	_____
KNABE	_____
ANTONOVICH	_____
YAROSLAVSKY	_____